



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**AUGUST 6, 2007**  
**4:00 P.M.**

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

- (4.1) The week of August 5 – 11, 2007 as “National Health Center Week” in the city of Salina. Anne Jung, Community Liaison, will read the proclamation.

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

**6. CONSENT AGENDA**

- (6.1) Approve the minutes of July 23, 2007.
- (6.2) Authorize purchase of a sanitation truck from Downing Equipment in the amount of \$133,846.
- (6.3) Award contract for the 2007 Arterial Street Sidewalk Improvements, Project No. 07-1624 to Davis Concrete Construction for \$63,717.75.
- (6.4) Approve an agreement for a Water and Wastewater Rate Study with Wilson & Company, Inc. in the amount of \$27,000.
- (6.5) Award contract to replace the Downtown Arcade Roof, Project No. 07-2632 to S & S Contracting in the amount of \$15,400.
- (6.6) Resolution No. 07-6420 authorizing an agreement with Unified School District No. 305 relating to School Resource Officer Program.

**7. DEVELOPMENT BUSINESS**

- (7.1) First reading Ordinance No. 07-10401 amending Article VI, District Regulations, Division 18, 19 and 20 relating to permitted and conditional uses and development limitations in the I-1 (Industrial Park), I-2 (Light Industrial) and I-3 (Heavy Industrial) districts.

**8. ADMINISTRATION**

- (8.1) Second reading Ordinance No. 07-10400 vacating a temporary drainage easement located on Lot 1, Block 1 of the Bergkamp Subdivision.

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- (8.2) First reading Ordinance No. 07-10403 attesting to the possible increase in taxes levied for budget year 2008 necessary to finance public services.
- (8.3) First reading Ordinance No. 07-10404 adopting the 2008 budget.
- (8.4) Resolution No. 07-6417 authorizing an agreement with Sean M. Herrington, MD to provide emergency medical services.
- (8.5) Resolution No. 07-6418 authorizing a license agreement with Airliner Motel to allow private use of a public right-of-way (adjoining their property located at the intersection of the Woodland Avenue, North Eleventh Street and Broadway Boulevard).
- (8.6) Consideration of incentive request from Premier Pneumatics, Inc. to fund job related training.
- (8.7) Approval of Change Order No. 1 for the Railroad Crossing Removal, Project No. 06-1603.
- (8.8) Resolution No. 07-6419 amending Article III of the Comprehensive Fee Schedule by amending building permit fees.
- (8.9) Request for executive session (legal and real estate).

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: August 2, 2007**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, August 6, 2007

**TIME:** 2:30 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Budget (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Salina City Commissioners are invited to attend the launch of the new downtown identity honoring Lee Jeans founder and business entrepreneur. The events are scheduled for Thursday, August 2<sup>nd</sup> beginning at 8:00 a.m. at the Salina Area Chamber of Commerce and concluding at 5:00 p.m. for a mixer at the Downtown Campbell Plaza. These events are sponsored by Salina Downtown, Inc. No city business will be discussed.**

**Some City Commissioners will ride in the Tri-River's Fair and Rodeo parade Wednesday, August 8<sup>th</sup> beginning at 5:30 p.m. No city business will be discussed.**

**City Commissioners are invited to The Greater Salina Community Foundation's Founding Donors and Board Alumni dinner at the Salina Country Club scheduled for Tuesday, August 28, 2007 at 6:30 p.m. No city business will be discussed.**